

CRESSANDA SOLUTIONS LIMITED

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.
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CIN: L51900MH1985PLC037036

February 14, 2020.

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting held on February 14, 2020 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Cressanda Solutions Limited. Scrip Code: 512379.

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday, the February 14, 2020 at 11.00 a.m. situated at registered office of the Company in which the Board has approved the following:

1. Approval of un-audited Standalone Financial Results for the quarter and Nine Months ended December 31, 2019 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of Limited Review Report for the quarter and nine months ended December 31, 2019.

The meeting was concluded at 1:00 p.m.

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For Cressanda Solutions Limited

Ramesh L. Bhosle



Name: Ramesh L. Bhosle

DIN: 07952690

Designation: Whole Time Director